



# TEXAS JUVENILE JUSTICE DEPARTMENT

## Virtual Trust Committee Meeting

<https://www.tjjd.texas.gov/index.php/board#board-meetings>

Thursday, January 28, 2021 – 10:00 a.m.

**Trust Committee:** Jimmy Smith – Chair, James Castro, Ann Lattimore, Allison Palmer, Mona Lisa Chambers

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences (Action)
3. Discussion, consideration, and possible approval regarding the October 22, 2020, meeting minutes (Action)
4. Discussion, consideration, and possible approval for the Boys & Girls Clubs of Central Texas, Inc., to host a shooting competition and an archery competition conducted by the Rocky Mountain Elk Foundation at the Parrie Haynes Ranch on February 13-16, 2021. (Action)
5. Update on the Parrie Haynes Trust and John C. Wende Trust
6. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or [Jeannette.Cantu@tjjd.texas.gov](mailto:Jeannette.Cantu@tjjd.texas.gov)